

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31803

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: THE DALTON AGENCY, INC.

## Current Principal Place of Business:

1300 RIVERPLACE BLVD.  
SUITE 500  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

1300 RIVERPLACE BLVD.  
SUITE 500  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

140 WEST MONROE STREET  
SUITE 200  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

140 WEST MONROE STREET  
SUITE 200  
JACKSONVILLE, FL 32202 US

FEI Number: 59-2973461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DALTON, JAMES SCOTT  
1300 RIVERPLACE BLVD.  
SUITE 500  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

DALTON, JAMES SCOTT  
140 WEST MONROE STREET  
SUITE 200  
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALTON, JAMES S  
Address: 1300 RIVERPLACE BLVD., SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V ( ) Delete  
Name: JOSSERAND, DAVID A  
Address: 1300 RIVERPLACE BLVD., SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D ( ) Delete  
Name: MCKINNEY, PATRICK E  
Address: 1300 RIVERPLACE BLVD., SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T ( ) Delete  
Name: STEPHENS, JO ANN T  
Address: 1300 RIVERPLACE BLVD., SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALTON, JAMES S  
Address: 140 WEST MONROE STREET, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V (X) Change ( ) Addition  
Name: JOSSERAND, DAVID A  
Address: 140 WEST MONROE STREET, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change ( ) Addition  
Name: MCKINNEY, PATRICK E  
Address: 140 WEST MONROE STREET, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T (X) Change ( ) Addition  
Name: STEPHENS, JO ANN T  
Address: 140 WEST MONROE STREET, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V ( ) Change (X) Addition  
Name: MUNZ, MICHAEL R  
Address: 140 WEST MONROE STREET, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO ANN T. STEPHENS

T

01/14/2008

Electronic Signature of Signing Officer or Director

Date